



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROTAMEC LIMITED**

Company Number: **04252539**

Date of this return: **16/07/2013**

SIC codes: **33120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 LABOURHAM FARM
DRAYCOTT ROAD
CHEDDAR
SOMERSET
BS27 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **BROOKS**

Former names:

Service Address: **AWLI HANNAY ROAD
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3LJ**

Company Director **1**

Type: **Person**
Full forename(s): **DARRYL MILES**

Surname: **BEECHAM**

Former names:

Service Address: **2A ASHTON COMMON
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **BROOKS**

Former names:

Service Address: **AWLI HANNAY ROAD
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 A shares held as at the date of this return**
Name: **SIMON JAMES BROOKS**

Shareholding 2 : **50 B shares held as at the date of this return**
Name: **DARRYL MILES BEECHAM**

Shareholding 3 : **50 C shares held as at the date of this return**
Name: **LISA BEECHAM**

Shareholding 4 : **50 B shares held as at the date of this return**
Name: **SIMON JAMES BROOKS**

Shareholding 5 : **25 D shares held as at the date of this return**
Name: **SIMON JAMES BROOKS**

Shareholding 6 : **50 C shares held as at the date of this return**
Name: **DONNA BROOKS**

Shareholding 7 : **25 D shares held as at the date of this return**
Name: **LISA BEECHAM**

Shareholding 8 : 25 D shares held as at the date of this return
Name: DONNA BROOKS

Shareholding 9 : 25 D shares held as at the date of this return
Name: DARRYL MILES BEECHAM

Shareholding 10 : 30 A shares held as at the date of this return
Name: DARRYL MILES BEECHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.